

MINUTES OF MEETING
SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Six Mile Creek Community Development District was held on Wednesday, September 20, 2017 at 2:00 p.m. at the Offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Mike Taylor	Chairman
Grady Miars	Vice Chairman (by phone)
Mike Veazey	Supervisor
Blake Weatherly	Supervisor
Rose Bock	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel (by phone)
Scott Wild	District Engineer
Zach Brecht	England-Thims & Miller
Wes Hunt	Evergreen Management
Lynzi Chambers	Evergreen Management
Jim Perry	GMS
Bob Johnson	_____

FIRST ORDER OF BUSINESS

Call to Order

Mr. Oliver called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There were no members of the audience in attendance.

THIRD ORDER OF BUSINESS

Approval of Minutes of the August 16, 2017 Meeting

Mr. Oliver presented the minutes from the August 16, 2017 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Taylor seconded by Mr. Veazey with all in favor the Minutes of the August 16, 2017 Meeting were approved as amended.

FOURTH ORDER OF BUSINESS Consideration of Construction Related Matters

Mr. Haber advised the updated RFP has been advertised and the proposals are due by October 11, 2017.

FIFTH ORDER OF BUSINESS Approval of Easement Agreement

Mr. Haber discussed the easement agreement, which contemplates a payment to Mr. East in exchange for the easement identified as an exhibit to the contract. The easement is to St. Johns County.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Easement Agreement was approved in substantial form with Authority for Chairman to Determine Timing of the Traffic Light Being Active.

SIXTH ORDER OF BUSINESS Ratification of Agreement for Landscape and Irrigation Installation Services

Mr. Oliver stated the agreement for Landscape and Irrigation Installation Services was approved between meetings. It is in the amount of \$56,623.20.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Agreement for Landscape and Irrigation Installation Services with RLH Enterprises D/B/A North Florida Landscape for a total of \$56,623.20 was ratified.

SEVENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

1. Consideration of Work Authorization No. 20, Amendment No. 3

Mr. Brecht presented Amendment No. 3 to Work Authorization No. 20, which is to revise the Phase 5A lots from 63 foot lots to 53 foot lots.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor Work Authorization No. 20, Amendment No. 3 at a total of \$47,500 was approved.

2. Consideration of Work Authorization No. 27, Amendment No. 1

Mr. Brecht presented Amendment No. 1 to Work Authorization No. 27, which is to revise the Phase 7 lots from 70 foot lots to 53 foot lots.

On MOTION by Mr. Taylor seconded by Mr. Bock with all in favor Work Authorization No. 27, Amendment No. 1 with a not to exceed amount of \$24,000 was approved, subject to formal release

3. Consideration of Work Authorization No. 28, Amendment No. 1

Mr. Brecht presented Amendment No. 1 to Work Authorization No. 28 to prepare the bid documents associated with Phases 5A and 5B. This is to include Phases 7 and 8.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor Work Authorization No. 28, Amendment No. 1 with a not to exceed amount of \$7,500 was approved.

C. Manager

Mr. Oliver advised that any hurricane storm damage will be provided to the insurance company.

D. Operations & Amenities

Mr. Kern presented a proposal from Christmas Décor for holiday decorations. This proposal includes a 10% discount if we sign an agreement for three years of service with the vendor. The total is \$11,157.94 minus the taxes, since the CDD is tax exempt.

ELEVENTH ORDER OF BUSINESS

Ratification of Funding Request FY17:

- A. No. 9
- B. No. 10
- C. No. 11
- D. No. 12
- E. No. 13
- F. No. 14

Mr. Oliver presented Funding Request Nos. 9 through 14 for ratification. Funding Request No. 9 totals \$30,399.27. Funding Request No. 10 totals \$225,671.68. Funding Request No. 11 totals \$166,301.01. Funding Request No. 12 totals \$42,081.63. Funding Request No. 13 totals \$30,136.39. Funding Request No. 14 totals \$37,220.89.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor Funding Request Nos. 9, 10, 11, 12, 13 and 14 were ratified.

TWELFTH ORDER OF BUSINESS

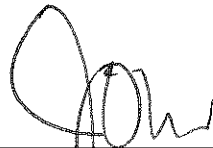
Next Scheduled Meeting – Wednesday, October 18, 2017 @ 2:00 p.m. at the Offices of GMS

Mr. Oliver stated the next schedule meeting is Wednesday, October 18, 2017 at 2:00 p.m. at this location.

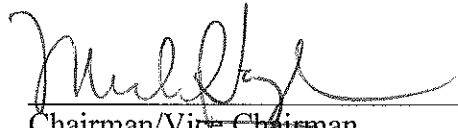
THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the ACOE Mitigation Credit Agreement was ratified.



Secretary ~~Assistant Secretary~~



Chairman/Vice Chairman